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## ICOC/Application Subcommittee Meeting - February

### MEETING NOTICE AND AGENDA

REGULAR MEETING OF THE  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND  
THE APPLICATION REVIEW SUBCOMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: February 18th, 2016

Time: 11:00am to 12:00pm

#### Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

#### Other Locations:

- 201 Redwood Shores, Redwood City, CA.
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 9301 Wilshire Blvd. Suite 507 Beverly Hills CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Blvd, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive, Sacramento, CA 95827
- 136 Roanoke, San Francisco, CA 94131
- Room 1105, Gillespie Neuroscience Research Facility 837 Health Science Road Irvine, CA 92697-4292
- 765 Market Street, San Francisco, CA 94103
- 8700 Beverly Blvd, Los Angeles, CA 90048
- 9500 Gilman Drive, La Jolla, CA 92093

#### Dial In Number:

(800) 230-1074

#### Confirmation Number:

386938

#### Conference Cast Information:

To access the live event or archive, use this URL:

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#### Open Session

1. Call to Order
2. Roll Call
3. Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects.

CLIN1-08342 (PDF)

Presentation (PDF)

4. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to application CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).
5. Public Comment
6. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415.340.9101 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circ.ca.gov](mailto:mbonneville@circ.ca.gov) or 510.340.9101.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



Transcript FEB 2016.pdf

**Minutes:**



ICOC Application Subcommittee Meeting Minutes.pdf

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